

ANNOTATED AGENDA

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GLASTONBURY BOARD OF FINANCE

AGENDA OF REGULAR MEETING

Wednesday, April 19, 2017, 4:00 PM

Town Hall, 2155 Main Street, Glastonbury, CT - Meeting Room A

Board Members: Jared Soper, Chairman, Constantine Constantine, Vice Chairman, James McIntosh, Walter Cusson, Michael Toppi, James Zeller

1. Public Comment Session – HELD
2. Communication: Pension Quarterly Investment Report – Chris Kachmar, Fiduciary Investment Advisors Pension Update – March 2017 – HELD
3. Communication: - HELD
 - a. Minutes of March 23, 2017
 - b. Minutes of March 29, 2017
4. Communication: Education Reconciliation - February 2017 – HELD
5. Communication: Revenues and Expenditures Report for March 2017 – HELD
6. Communication: Capital Projects – March 2017 – HELD
7. Communication: Month End Investments – March 2017 – HELD
8. Communication: Self Insurance Reserve Fund – March 2017 – HELD
9. Communication: Sewer Operating/Sewer Sinking Funds – March 2017 – HELD
10. Communication: Special Revenue Funds – March 2017 – HELD
11. Board of Finance Committee Reports – HELD
 - a. Public Building Commission
 - b. Financial Advisory Services Selection Committee
 - c. Appointment of Pension Advisory Subcommittee
12. Communication: Transfers Approved by Town Manager Since Last Meeting – HELD
13. Action: Recommendation to Town Council Auditor For Fiscal Year Ending June 30, 2017 – APPROVED 5-0
14. Adjournment – 5:10 PM